

Suzanne Henderson

FIRST AMENDMENT OF OIL, GAS AND MINERAL LEASE
Suzanne Henderson

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, **Bobbie Joan Sellars Mathews** ("Lessor") whose address is 6917 Miramar Circle, Fort Worth, Texas 76126, executed an Oil and Gas Lease (the "Lease") dated January 30, 2007, which is recorded as Instrument No. D207099876 in the Official Records of Tarrant County, Texas, in favor of **XTO Energy Inc.** ("Lessee") covering the following land (the "Land"):

8.96 acres out of the Jesse Russell Survey, A-1361, Tarrant County, Texas, and being those same lands more particularly described in Volume 2447, Page 270, Deed Records, Tarrant County, Texas, Save and Except 2.331 acres described in Volume 3860, Page 681, Deed Records, Tarrant County, Texas. Leaving a total of 6.629 acres, more or less.

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

The last sentence of Paragraph 2 of the Lease Exhibit "A" is deleted in its entirety and replaced with the following: "Any such pooled unit shall not exceed a maximum of 475 acres."

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Land covered by the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment of Oil, Gas and Mineral Lease is executed this 16th day of January, 2009.

LESSOR:

Bobbie Joan Sellars Mathews
Bobbie Joan Sellars Mathews

LESSEE:

XTO ENERGY INC.

Edwin S. Ryan, Jr. JD
Edwin S. Ryan, Jr.
Senior Vice President – Land Administration

D209031843

STATE OF TEXAS §
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This instrument was acknowledged before me on this 16th day of January, 2009, by Bobbie Joan Sellars Mathews.



B.W. Burke
Notary Public, State of Texas

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This instrument was acknowledged before me on this 29th day of January, 2009, by Edwin S. Ryan, Jr., Senior Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Charla F. Wilkes
Notary Public, State of Texas